

Minutes

Meeting of Ampfield Parish Council: Monday 12 July 2021

Held at Ampfield Village Hall, 7:00pm to 7:55pm

Present

Members of Ampfield Parish Council:

Chairman Bryan Nanson
Vice Chairman Graham Roads
Cllr Julian Jones
Cllr Chris Ling
Cllr Kate McCallum
Cllr Mujeeb Rahman
Cllr David Stevens
Cllr Julie Trotter

Others:

Clerk to the Council, Kate Orange

Apologies

3426. Apologies were received from Cll Martin Hatley.

Previous Minutes

3427. The Council agreed the Minutes of the Meeting of Monday 14 June 2021 and a copy was signed by the Chairman.

Matters arising from the Minutes

3428. Any matters arising from previous Minutes were handled under the relevant agenda item.

Declarations of Interest

3429. *Cllr Jones confirmed that he had reviewed his "Register of Pecuniary Interests" forms and that no revision was needed.*

RESOLVED

3430. No Member declared any pecuniary or other interest in any business on the agenda for the Meeting.

Minutes of Planning Committee

3431. The Council received the Minutes of the Meeting of the Planning Committee of 29/03/21, 26/04/21 and 07/06/21.

Financial Matters

3432. *The Council received the bank reconciliation to the end June 2021.*

RESOLVED

3433. *The Council received the calculation of working capital to the end of June 2021.*

RESOLVED

3434. *It was agreed that the following payments should be made:*

	<u>Details</u>	<u>Amount, £</u>
	ANBCC: balance of refund for COVID-19 rent rebate	700.00
	Aquascience : dipping platform	4,567.73
	Cllr Roads: refund, posts for Chapel Wood	31.44
	Business Stream: water, pavilion	41.49
	Play Inspection Co	83.40
	Greenbarnes: new noticeboard	1,815.88
	Clerk's net salary, May	763.49
	HMRC employment payments	8.04
	Clerk: reimbursement of expenses inc. blinds & baby-change unit for pavilion; & carpark lights	818.84
	Total (including VAT)	£8,830.31
RESOLVED		

3435. *It was noted that the following payments had been made between Meetings:*

	<u>Details</u>	<u>Amount, £</u>
	Microsoft 365 (refund to Cllr Stevens)	113.76
	E.On: electricity at pavilion (1 June & 29 June)	202.19
	NEST	55.67
	Total (including VAT)	£ 371.62
RESOLVED		

3436. *It was noted that the Council had received the following income:*

	<u>Details</u>	<u>Amount, £</u>
	TSB: monthly interest	11.27
	Total	£ 11.27
RESOLVED		

3437. *The Council received the report of expenditure against budget to the end of June 2021.*

RESOLVED

3438. *It was proposed not to renew the subscription to Zoom Video Communications on expiry of the annual subscription.*

RESOLVED

Recreation Ground

3439. Chairman Bryan Nanson reported that the drainage work would take place during week commencing 21 July 2021.

3440. *The Council noted the following:*

- *The baby-change unit and accessories had been purchased and fitting instructed.*
- *The full costs incurred to provide a baby-change facility had been:*

<i>Vertical wall mounted unit</i>	<i>£237.00</i>
<i>Professional Fitting</i>	<i>£95.00</i>
<i>Twist & click nappy bin</i>	<i>£35.82</i>
<i>500 x liners for baby-change</i>	<i>£49.75</i>
Total	£ 417.57

RESOLVED

3441. Chairman Bryan Nanson reported that blinds had been purchased and would be fitted by Ampfield and North Baddesley Cricket Club (ANBCC).

3442. *It was proposed to amend the licence with ANBCC, to cover the installation by ANBCC of a container to house their grass cutter. The amendment could be by letter and would be prepared by Cllrs Ling and Nanson, and the Clerk.*

RESOLVED

3443. *It was proposed to purchase an automated external defibrillator (AED) and cabinet for the recreation ground at £1250 excluding VAT, which would be fixed to the pavilion and available for public use. This would be funded as follows:*

<i>Purchase cost</i>	<i>£1250.00</i>
<i>Installation, donated by Redington Home Services</i>	<i>£0.00</i>
Total cost	£1250.00

Grant: Hampshire County Councillor Alan Dowden *£400.00*

Grant: Test Valley Borough Councillor Martin Hatley *Up to £850.00, subject to availability of funds*

Remaining balance, if any, to be from Ampfield Parish Council reserves *TBC*

RESOLVED

Chapel Wood

3444. Vice Chairman Graham Roads reported that the new dipping platform had been built at Chapel Wood. Cllr Roads had invited the Head of Ampfield Primary to be involved in the opening ceremony and was waiting for them to confirm details of how they could take part. Cllr Roads would take this forward with the school and find a speaker who could attend.

3445. *It was proposed to appoint Itchen Valley Trees to clear arisings from around the dipping platform and separate out useable timber (for later use by the Friends) for the sum of £630.00 excluding VAT. This would remove the possible fire risk of piles of drying debris.*

RESOLVED

3446. It was noted that Vice Chairman Roads was preparing a proposal for enhancing the view and approach to the church from the south west and dipping platform. The starting point was consulting with Test Valley Borough Council about removal of various trees.

Highways

3447. Cllr Chris Ling reported on Highways matters.

- The new speed sign was due to be delivered shortly. Cllr Ling had prepared a rota with Simon Nightingale.

- Google Street View pictures had been updated for the parish. As a matter of interest, they included a picture of the police safety camera van in situ on Hook Road.

3448. There was discussion about protected wild flower verges. It appeared that the information signs were effective as no members of the public had mowed the verges this year, so far. Any mowing which had been done was by the highway authority, to enable visibility at junctions.

Signs

3449. The decision on signage for the pavilion and bus shelters was deferred to a future Meeting, as Cllr Ling was seeking quotes from another supplier.

Test Valley Borough Council Tree Planting Ceremony

3450. *The Council decided the location of the Test Valley Borough Council's COVID-19 memorial tree (to be planted by the Mayor) as Chapel Wood.*

RESOLVED (voting was Woodland – 5 votes, including Chairman's casting vote; Village green – 4 votes)

3451. It was agreed that the precise position of the COVID-19 memorial tree would be determined by Cllrs Roads and McCallum.

RESOLVED

3452. It was noted in connection with the memorial tree and tree planting ceremony, that the Council would emphasise the recognition of local volunteers' contributions to helping in the pandemic.

3453. Detailed arrangements for the Mayor's tree planting ceremony would include a welcome, and as well as refreshments (perhaps provided by the church - the Clerk and Cllr McCallum would liaise on this).

Reports from Committees and Portfolio Holders

3454. Cllr Chris Ling reported that the Lengthsman would visit shortly. Repair of the allotment roof, bus shelter roof and some vegetation clearance would take place.

3455. Vice Chairman Roads attended a Test Valley Borough Council event on sustainability. He had briefed Councillors by email. It remained for Councillors to take any issues forward if they felt moved to.

3456. Cllrs Rahman and Roads were to attend a Test Valley Association of Town and Parish Councils event on rural broadband.

Correspondence and Communications

3457. The Council noted that communication was ongoing with Test Valley Borough Council's planning enforcement team about enforcement matters in the parish.

Date of Next Meeting

3458. The next meeting of the Parish Council would be held on Monday 13 September 2021 at 7pm in Ampfield Village Hall.

Chairman

Date